

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 1, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 25, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Aging Services Downtown Center.
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, June 1, 2004.
- 5) **PUBLIC HEARINGS:**
 - A. A petition from ten percent of the property owners living in Nealrene Acres and Nealrene Acres First Addition for formation of a Special Paving Improvement District for the paving of Ricky Road, Weeks Drive and Aubree Avenue. The name of the Special Paving Improvement District will be called Nealrene Acres Road Improvement District.
- 6) **OLD BUSINESS:**
 - A. An agreement with Sinclair Hille & Associates, Inc. for architectural services for the renovation of the former Community Blood Bank Building at 2966 O Street for use by the Community Mental Health Center. Sinclair Hille will prepare and provide the necessary working drawings, specifications and other contract documents. Sinclair Hille will also sub-consultant contract with Engineering Technologies Inc (ETI) for mechanical and electrical drawings and specifications. The County will pay a total project fee of \$24,000, which includes \$8,000 for ETI's services. (C-04-0194)

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CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY
ACCOMMODATE YOUR NEEDS.**

7) **NEW BUSINESS:**

- A. Declaration of an Emergency pursuant to the County Purchasing Act, Neb. Rev. Stat. §23-3109(2) (Reissue 1997), for the purpose of waiving the competitive bidding requirements for the purpose of entering into contracts to remove debris from Lancaster County rights-of-way resulting from tornado and storm damage caused May 22-23, 2004. Informal quotes will be obtained from the Lincoln-Lancaster County Purchasing Department's list of Annual Service Contractors for hauling, and the Lancaster County Board will determine the number of contractors needed.
- B. An application for a Special Designated License from Ken's Liquor Inc. to cater a retirement party on Friday, June 25, 2004 from 5 p.m. to 12 a.m. at the Boy Scout Clubhouse, located at 600 South 120th Street, Lancaster County, Nebraska.
- C. An application for a Special Designated License from Barry Good Inc. to cater a private party for Cedars Youth Services on Thursday, June 17, 2004 from 4 p.m. to 10 p.m. at the Dick and Kathy Campbell residence located at 6201 Pine Lake Road, Lincoln, Lancaster County, Nebraska.
- D. An agreement between Lancaster County and Great Plains Appraisal Company, on behalf of Wayne Kubert, to provide the services of a referee coordinator to coordinate referees who will hear all property tax protests for the 2004 tax year which are before the Lancaster County Board of Equalization. The coordinator is also responsible for ensuring that all papers related to such protests along with written findings and recommendations are made available to the Board. The referee coordinator shall be reimbursed at a rate of \$680 per working day up to \$96,000. (C-04-0232)
- E. An amendment to a grant contract with the Rape/Spouse Abuse Crisis Center, under County Contract No. C-03-0462, for the oversight and management of two full-time advocates who supply enhanced 24 hour advocacy to victims in person or by phone. The parties wish to extend the term of the grant and increase the amount of the grant contract from \$59,569 to \$64,885, based upon a reallocation of federal funds. (C-04-0233)
- F. An amendment to a grant contract with the City of Lincoln under County Contract No. C-04-0100 to provide funding for the Lincoln Police Department's Domestic Violence Specialist position. The City will be unable to expend the entire amount it was allocated, and as a result, the parties wish to amend the amount of the grant contract from \$35,000 to \$21,474. The parties also wish to extend the contract period from May 31, 2004 to June 30, 2004. (C-04-0234)

7) **NEW BUSINESS CONTINUED:**

- G. A lease agreement between Lancaster County, on behalf of Families First and Foremost, and Cedars Youth Services for the lease of approximately 1,090 square feet in the Northbridge Building located at 1533 North 27th Street, Lincoln, Nebraska. Term of the lease is July 1, 2004 through June 30, 2005. The County will pay \$730 per month for lease of the premises. (C-04-0235)
- H. An amendment to an agreement with the law firm of Polsky, Shiffermiller & Coe, under County Contract No. C-04-0002 for legal representation to indigent parties in proceedings in the Juvenile Court of Lancaster County. The Contractor has changed the name of her law firm to Shiffermiller Law Office and Anthony Coe will no longer be providing legal representation. As a result the parties wish to amend the agreement to reflect such changes. (C-04-0236)
- I. A resolution authorizing a transfer of appropriations from the General Fund Miscellaneous budget to various General Fund agencies in the amount of \$770,283. (R-04-0052)
- J. A resolution authorizing a transfer of appropriations from the Grants Fund Emergency Management budget to the Grants Fund Adult Drug Court budget in the amount of \$49,000. (R-04-0053)
- K. A resolution authorizing temporary occupancy of mobile homes utilized in conjunction with reconstruction of storm damaged residences. (R-04-0054)
- L. Recommendation from the Purchasing Agent and the County Engineer to recognize all bids for annual requirements for the production of gravel surface coarse material, limestone rock and gravel for ice control as follows: (B-04-0025)
- | | | |
|---------------------|---|-----------------|
| Rock: | Kerford Limestone Company | \$9.15 per ton |
| | Martin Marietta Aggregates | \$10.00 per ton |
| Gravel: | Bluff Gravel Company | \$6.25 per ton |
| | Lyman Richey Sand & Gravel | \$6.75 per ton |
| | Concrete Industries d/b/a Western Sand and Gravel | \$6.90 per ton |
| Ice Control: | Concrete Industries d/b/a Western Sand and Gravel | \$4.15 per ton |
| | Lyman Richey Sand & Gravel | \$4.25 per ton |
- M. Letter of termination regarding the Jail Interlocal with the City of Lincoln.
- N. A request from the Ponca Tribe of Nebraska for a refund of real estate taxes for 1999 through 2001.

7) **NEW BUSINESS CONTINUED:**

- O. Ratification of Disaster Declaration signed by Lancaster County Commissioner Bob Workman on May 23, 2004.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Sheriff's Report of Fees for April, 2004.
- B. Setting of public hearings for Tuesday, June 15, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. **County Change of Zone 04023**, from AG Agricultural to AGR Agricultural Residential, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., on property generally located at South 68th Street and Roca Road in Lancaster County, Nebraska.
 - 2. **County Preliminary Plat 04012, The Preserve at Cross Creek 1st Addition**, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., for nine residential acreage lots, and associated waiver requests, on property generally located at South 68th Street and Roca Road in Lancaster County, Nebraska.
- C. Setting of a joint City Council/Board of Commissioners public hearing for Tuesday, June 15, 2004, at 4:00 p.m., in the City Council/County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

Comprehensive Plan Amendment No. 02001A, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan, to change approximately six acres from Urban Residential to Commercial, generally located at 84th Street and Karl Ridge Road.

Comprehensive Plan Amendment No. 04003, to include the 2003 Lincoln Public Schools Comprehensive District Master Plan as an approved component of the 2025 Lincoln/Lancaster County Comprehensive Plan.

8) **CONSENT ITEMS CONTINUED:**

Comprehensive Plan Amendment No. 04004, to update and amend the Trails and Bicycle Facilities Plan map in the 2025 Lincoln/Lancaster County Comprehensive Plan, by removing the proposed trail along Sun Valley Boulevard from north of "P" Street to Charleston Street (located just west of the completed parallel Salt Creek Levee Trail), adding a future trail segment crossing Highway 77 along Pioneers Boulevard, making several revisions to the trails plan, and updating the map to indicate completed projects.

Comprehensive Plan Amendment No. 04005, to update and amend the 2025 Lincoln Area Street and Roadway Improvement map and related text in the 2025 Lincoln/Lancaster County Comprehensive Plan, by adding a Highway 2 corridor study from 9th Street to the 56th and Old Cheney Road intersection, adding an area study in the vicinity of 98th Street and Highway 2, and updating the 2025 Street and Roadway Improvement map regarding various completed projects.

Comprehensive Plan Amendment No. 04006, to update and amend the Future Road Improvements in County map in the 2025 Lincoln/Lancaster County Comprehensive Plan, by indicating completed paving projects and adding several roads as potential paving projects throughout the county.

Comprehensive Plan Amendment No. 04009, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to change approximately 124 acres from Agriculture, Green Space and Environmental Resources to Low Density Residential, generally located south of Crooked Creek Golf Course, north of "A" Street, west of 134th Street and east of Stevens Creek.

Comprehensive Plan Amendment No. 04011, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan and the "Southeast Lincoln/Highway 2 Subarea Plan" to change approximately 10 acres from Urban Residential to Commercial; and to change approximately 60 acres from Low Density Residential to Urban Residential, generally located on the south side of Highway 2, from 75th Street to 84th Street, north of Amber Hill Road.

Comprehensive Plan Amendment No. 04012, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to change approximately 200 acres from Industrial and Community Center commercial to Urban Residential and Neighborhood Center commercial, generally located northeast of North 84th Street and Adams Street.

Comprehensive Plan Amendment No. 04013, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to change approximately 160 acres from Priority B of Tier I to Priority A of Tier I, generally located between N.W. 12th Street and N.W. 20th Street, from Highway 34 to Alvo Road.

8) **CONSENT ITEMS CONTINUED:**

Comprehensive Plan Amendment No. 04015, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to change approximately 760 acres from Priority B of Tier I to Priority A of Tier I, generally located east of South 70th Street along Yankee Hill Road.

Comprehensive Plan Amendment No. 04016, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to identify a "Northwest Tier Study" of land in Tier III of Urban Growth Tiers, generally located from N.W. 27th Street, north of Highway 34 to West "O" Street, west of N.W. 56th Street.

Comprehensive Plan Amendment No. 04018, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan by amending the "Southeast Lincoln/Highway 2 Subarea Plan" to show both a temporary and permanent access to Cheney from 91st Street south of Highway 2, and the closing of Yankee Hill Road west of 91st Street.

Comprehensive Plan Amendment No. 04019, to amend the Lincoln/Lancaster County Comprehensive Plan to add text and a map on Capitol View Corridors; and to add text on Urban Design, public art and the Urban Design Committee.

- D. Requests from the following to voluntarily participate in the County's retirement plan having met the requirements:

David K. McCune, an employee with Lancaster County Community Corrections
Scott Eisenmann, an employee with Lancaster County Corrections
LaTosha Mack, an employee with Lancaster Manor

- E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and William H. and Cheryl Landon, in the total amount of \$2,589, located 1/4 mile north of the intersection of 162nd Street and Raymond Road; Project No C55-A-401(5). (C-04-0237 & C-04-0238)
(2 contracts)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 3, 2004 in Room 113 beginning at 8:15 a.m. on the first floor of the County-City Building.

10) **ANNOUNCEMENTS CONTINUED:**

B. Public hearings will be held on Tuesday, June 8, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. **County Special Permit 207, Oak Prairie Community Unit Plan**, requested by Brian D. Carstens and Associates on behalf of Lee and Judy Vieselmeyer, for nine residential acreage units, and associated waiver requests, on property generally located southeast of the intersection of Northwest 140th and West Holdrege Streets (Northwest 140th Street is the County line), Lancaster County, Nebraska.
2. **County Preliminary Plat 03010, Oak Prairie**, requested by Brian D. Carstens and Associates on behalf of Lee and Judy Vieselmeyer, for nine residential acreage lots, and associated waiver requests, on property generally located southeast of the intersection of Northwest 140th and West Holdrege Streets (Northwest 140th Street is the County line), Lancaster County, Nebraska.
3. **Comprehensive Plan Amendment 04001**, requested by the Urban Development Department and the Public Works and Utilities Department, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan, by adopting the "North 48th Street/University Place Plan: Neighborhood Revitalization and Transportation Analysis, 2004" as an approved subarea plan, and to amend the land use plan accordingly, on property generally located between North 46th and North 56th Streets from Francis Street north to Adams Street.

C. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times at the County-City Building (room numbers listed below) located at 555 South 10th Street, Lincoln, Nebraska:

Tuesday, June 1, 2004 - Room 113

8:30 am - Treasurer
9:00 am - Families First & Foremost
9:30 am - Weed Control
10:00 am - County Clerk
10:30 am - District Court Clerk
11:00 am - Human Services
2:30 - 6:00 pm - Reserved for additional
hearings if necessary

Thursday, June 3, 2004 - *Room 212

12:30 pm - Sheriff
1:00 pm - Visitors Promotion
1:30 pm - Veterans Services/Gen. Assist.
2:00 pm - Lancaster Manor
2:30 pm - County Engineer/GIS
3:00 pm - Information Services
3:30 pm - Agricultural Society
4:00 pm - Library
4:30 pm - Juvenile Court
5:00 pm - Corrections

***Room 212 - Mayor's Conference Room located on the second floor of the County-City Building.**

10) **ANNOUNCEMENTS CONTINUED:**

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

Thursday, June 10, 2004 - 8:30 a.m.: Working Session, County-City Building, Room 113

Thursday, June 10, 2004 - 2:30 p.m. to 4:00 p.m.: Working Session, County-City Building, Room 113

Thursday, June 17, 2004 - 8:30 a.m.: Working Session, County-City Building, Room 113

Thursday, June 24, 2004 - 8:30 a.m.: Working Session, County-City Building, Room 113

Thursday, July 1, 2004 - 8:30 a.m.: Working Session, County-City Building, Room 113

Tuesday, July 6, 2004 - 4 p.m.: Common Budget Hearings, County-City Building, Room 113

Thursday, July 8, 2004 - 8:30 a.m.: Working Session, County-City Building, Room 113

Tuesday, July 13, 2004 - 8:00 a.m. to 1 p.m.: Working Session, County-City Building, Room 113

Thursday, July 15, 2004 - 8:30 a.m. to 3:30 p.m.: Final Working Session, County-City Building, Mayor's Conference Room, Room 212

Tuesday, August 10, 2004 - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

Thursday, August 12, 2004 - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 24, 2004 - 1:30 p.m.: Adopt County Budget, County-City Building, Room 112

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 1, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 18, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 30 additions and deductions to the tax assessment rolls per Exhibit "A".

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Bishop of Lincoln, Inc.
Christian Church (Disciples of Christ) in Nebraska
First Evangelical Covenant Church
Sacred Heart Church

- 5) **ADJOURNMENT:**

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